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| No. C 88275 | Due no later than Dec 31, 2010 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. | | BOYCE J BARNES 1824 E US HWY 30 MCCAMMON ID 83250 | | | |
| | B.J. BARNES & SONS TRUCKING, INC. BOYCE J BARNES PO BOX 309 MCCAMMON ID 83250 | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | BOYCE J BARNES | 9065 S. OLD HIGHWAY 91 | MCCAMMON | ID | USA | 83250 |
| SECRETARY | JOLENE H BARNES | 9065 S. OLD HIGHWAY 91 | MCCAMMON | ID | USA | 83250 |
| 5. Organized Under the Laws of: ID C 88275 | 6. Annual Report must be signed.* | | | | | |
| | | Signature: Brandon J Barnes | Date: 01/07/2011 | | | |
| | | Name (type or print): Brandon J Barnes | Title: Office Manager | | | |
| Processed 01/07/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |